

**WORKERS' COMPENSATION LAW SECTION  
EXECUTIVE COMMITTEE MEETING AGENDA  
September 8, 2005 10:00a.m. – 2:00p.m.  
Marriott Hotel, San Diego  
Columbia 3**

*(Continental Breakfast and Lunch Provided)*

1. Meeting Called To Order
  2. Introduction and Orientation of New Executive Committee Members
  3. Report from the Chair
  4. Staff Report
  5. Approval of June 3, 2005 Minutes
  6. Treasurer's Report
  7. Section Membership Fees for 2006 (Raise or keep at \$65)
  8. Council of State Bar Sections
  9. Subcommittee Descriptions and Assignments for 2006
  10. Breakout Sessions: Subcommittee Meetings
    - a. Education
    - b. Publication
    - c. Practice & Ethics
    - d. Legislation
    - e. Internet
    - f. Membership
    - g. Attorney/Judge of the Year Awards Reception
  11. Subcommittee Reports
    - a. Education
    - b. Publication
    - c. Practice & Ethics
    - d. Legislation
    - e. Internet
    - f. Membership
    - g. Attorney/Judge of the Year Awards Reception
  12. Old Business
    - a. Section Education Institute - January 27-29, 2006  
Loews Santa Monica Beach Resort
  13. New Business
    - a. Set agenda for Annual Retreat - November 11-13, 2005  
Hyatt Regency Lake Tahoe
    - b. Appointments Schedule for 2006
  14. Adjourn
- Note: Outgoing committee members will be honored at the Saturday Night Reception!***